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# Change of Company Secretary

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ASX Release – 2 June 2009

Macquarie Harbour Mining Limited (ASX:MHM) hereby announces the resignation of Jade D'Andrilli as the Company Secretary.

Mr D'Andrilli will be replaced by Ben Mead, an Executive Director of the Company who will assume the Company Secretarial duties in addition to his ongoing Executive role.

## For Further Information

Please contact Frank Rogers or Ben Mead on +61 (0)3 6229 9955 or at [www.mhml.com.au](http://www.mhml.com.au).

- ENDS -



macquarieharbour  
mining

ABN 41 124 212 175

## Corporate Detail

**ASX Codes:**  
MHM, MHMO

**Issued Capital:**  
55.0M Ordinary Shares  
27.5M Listed Options

**Substantial Shareholders:**  
Rogers Southern PL 23.6%  
HHH Group PL 5.6%  
Directors 28.5%  
Top Twenty 55.3%

## Directors

Chairman  
Basil Conti FCA, FCIS,  
FTIA

Managing Director  
Frank Rogers

Executive Director  
Ben Mead B.Econ

Non-Executive Director  
Philip Lucas B Juris LLB

Non-Executive Director  
P Robertson B.E.(Met),  
MBA

Non-Executive Director  
Dr Neil Allen B.Sc, PhD

## Contact

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